

Dissertation Manuscript

b6 -2

Sent: Monday, April 23, 2012 1:51 PM**To:** FBI.PREPUB**Attachments:** Dissertation Manuscript 2.doc (2 MB)

b6 -2

Continuing from our telephone conversation earlier today, I am a participant in the University Education Program working towards My Dissertation Manuscript is finally complete. The manuscript contains one citation attributable to an FBI source, that source being the December 2007 FBI Law Enforcement Bulletin; the bulletin is publicly available and internet accessible at <http://www.fbi.gov/stats-services/publications/law-enforcement-bulletin/2007-pdfs/dec07leb.pdf>

The citation to the FBI Law Enforcement Bulletin appears on page 96 of the attached manuscript (Dyer, McCoy, Rodriguez, & Van Duyn, 2007).

Thank you for your assistance.

b6 -2

b7E -4

2012-04-23 15:51:12
PREPUB-8443
4/23/2012



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 4, 2012



b6 -2



Re: Dissertation Manuscript

Dear 

This letter is in response to your request of April 23, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.


Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



b6 -2

David M. Hardy 
Section Chief
Record/Information
Dissemination Section

PREPUB-8444

2574-1-295

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-157

Date/Method of Receipt: 4/23/12

Requestor/Author Information:

Name:

Address

b6 -2

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____ # of pages: 223

Dissertation Manuscript

Assignment Information:

Assigned to:

J Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 5/3/12

Date of Response Letter: 5/4/12

Miscellaneous: _____

RE: Term Paper for Academic Institution**Sent:** Tuesday, May 01, 2012 4:25 PM**To:****Attachments:** Stats2.docx (4 MB)

b6 -2

I apologize, the other attachment was not the final copy. This one is.

b6 -2

From:**Sent:** Tuesday, May 01, 2012 4:22 PM**To:****Subject:** Term Paper for Academic Institution

b6 -2

b6 -2

Last year you approved a project that another had worked on for submission to I just put the finishing touches on a statistical project that is based on some ideas for the FBI, but only in the simplest of forms. In reality it's just a really long statistical paper with very vague references to the FBI. I mention the FBI by name and other open source topics, but nothing that came from internal publication. I also tried to keep all terms based on simple popular usage as opposed to technical terms we use. I have attached the paper, it's quite long but about 90% of it is just statistical calculations. The written text is just in the beginning and end of the paper. All of the data in the paper is made up from random number assignment and bears no reference to actually numbers, which I do state in the paper.

If you have any questions or need anything else just let me know. I am supposed to turn the paper in this Saturday, I apologize for the late notice but I just finished it.

Thank you,

b6 -2

259A-HQ-1683518-296

b7E -4

PREPUB-8446
5/2/2012



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 4, 2012



b6 -2



Re: Statistics Term Paper

Dear 

This letter is in response to your request of May 1, 2012, for review of the above referenced term paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your term paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the term paper are yours and not those of the FBI.

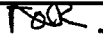
Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



b6 -2

David M. Hardy 
Section Chief
Record/Information
Dissemination Section

2012-05-16-297

PREPUB-8447

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-163

Date/Method of Receipt: 5/1/12

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

of pages: 43

Statistics Term Paper

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed: 5/3/12

Date of Response Letter: 5/4/12

Miscellaneous:



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.

and the Former Agents of the FBI Foundation

PO Box 1027 • Quantico, VA 22134-1027

800-527-7372 • fax 703-640-6537

www.socxfbi.org

April 13, 2012

Federal Bureau of Investigation

Prepublication Review Office

Attn:

170 Marcel Drive, Room M-08

Winchester, Va. 22602-4843

b6 -2

REF: Interview of Former Special Agent of the FBI Jack Davis

Dear

b6 -2

The enclosed transcription of an interview of former Special Agent Jack Davis was conducted by former Special Agent Brian Hollstein in May of 2010. It has been edited for repetitions and spelling. This final transcription was completed in March of 2012.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the FBI.

Please call me at 203-253-3465 if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

Sincerely,

Susan Walton Wynkoop

Project Director, FBI Oral History Heritage Project

187 Long Lots Road

Westport, Ct. 06880-4018

203-253-3465

251A-HQ-1683518-298 PREPUB-8449



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 10, 2012

Susan Walton Wynkoop
Project Director, FBI Oral History Heritage Project
187 Long Lots Road
Westport, CT 06880-4018

Re: Interview of Former Special Agent of the FBI Jack Davis

Dear Ms. Wynkoop,

This letter is in response to your request of April 18, 2012, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-8450

259A HQ-100-510-299

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-150

Date/Method of Receipt: 4/18/12

Requestor/Author Information:

Name: Wynkoop, Susan W

Address: 187 Long Lots Rd.
Westport, CT 06880

Telephone: 203-253-3465

Fax: _____

Email: _____

Title/Description: _____ # of pages: 26

Interview of former SA Jack Davis

Assignment Information:

Assigned to



1 Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 5/10/12 Date of Response Letter: 5/10/12

Miscellaneous: _____

Final Report for Semester Project

[redacted]
Sent: Monday, April 30, 2012 12:20 PM
To: [redacted]
Attachments: [redacted] FIN_PROJ_Submission.docx (82 KB)

Hello [redacted]

I have attached my final project report. I know that it appears to be a submission for a specific organization. This was a requirement of the assignment— that it be handled exactly like a real project start to finish, to include finding an appropriate grant for funding. But— this really is just for a grade.

I enjoyed this research, so I appreciate your assistance throughout this process.

All the best,
[redacted]

From: [redacted]
Sent: Thursday, April 26, 2012 10:44 AM
To: [redacted]
Subject: RE: PowerPoint Presentation for Semester Project

[redacted]
Your PowerPoint has been approved.

Best of luck.

[redacted]
Prepublication Review Office
Records Management Division
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

From: [redacted]
Sent: Tuesday, April 24, 2012 11:29 AM
To: Hardy, David M. (RMD)(FBI)
Cc: [redacted]
Subject: PowerPoint Presentation for Semester Project

Mr. Hardy,

Per your request in your letter dated 02/23/2012, I have attached the PowerPoint Presentation I submitted for the class presentation portion of my research project for [redacted]. The presentation covers just a single aspect of my project, so I chose to highlight [redacted].
[redacted]

My research paper is due by April 29th, so I will send a copy of that next week as well. As a reminder, the entirety of this project is submitted to my professor for a grade only, not for publication.

259A-HQ-1683518-300

5/1/2012 RREPUB-8452

Thank you again for your assistance.

All the best,



b6 -2

From: [REDACTED]
Sent: Wednesday, February 08, 2012 6:31 AM
To: [REDACTED]
Subject: RE: Prepublication Request

b6 -2

Hi [REDACTED]

I have received your research proposal for Prepublication Review. I should have a decision on it very shortly. I will send you an e-mail as well as a letter once my section chief signs off.

[REDACTED]
Prepublication Review
540-868-1697

From: [REDACTED]
Sent: Tuesday, February 07, 2012 5:05 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Prepublication Request

b6 -2

Dear [REDACTED]

I am writing to request tentative approval for a research paper for a [REDACTED]
[REDACTED] I am including my research proposal that I have
submitted to my professor (below).

b6 -2

I am [REDACTED]
[REDACTED]

b6 -2

I chose a Bureau (law enforcement) related topic because the course is designed to provide students with an opportunity to write about/for the industry or organization they work for or hope to work for. However, I have attempted to identify a topic related to the Bureau that avoids case specifics and anything related to sensitive information. My focus when talking to Bureau employees will be on very generalized information only.

Please let me know if I may proceed as planned, or if I should try to find primary sources strictly outside the FBI.

I appreciate your time and advice.

All the best,

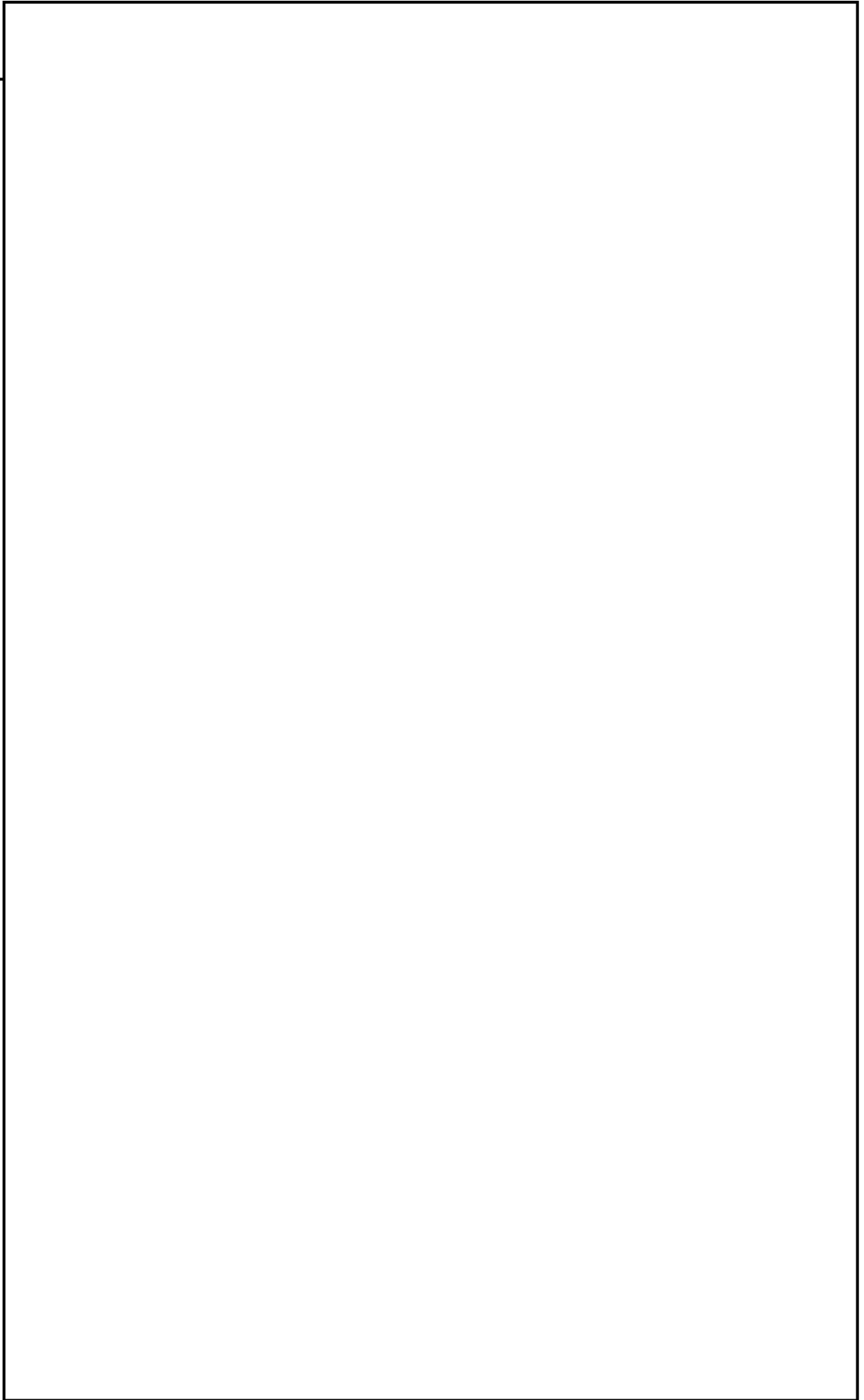


b6 -2

b7E -4

5 PREPUB-8453

b6 -2



b7E -4

b6 -2

b7E -4

511202
PR5PUB-8455



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 10, 2012



b6 -2



Re: Final Report for Semester Project

Dear 

This letter is in response to your request of April 30, 2012, for review of the above referenced report for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your report, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the report are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-HX-14351 - 301

PREPUB-8456



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 10, 2012

[Redacted]
Central Intelligence Agency
Publications Review Board
1H11 IP Building
Washington, DC 20505

b6 -3

Re: John Walker Exhibit

Dear [Redacted]

This letter is in response to your request of May 8, 2012, for review of an exhibit by Carolyn Reams pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This submission was reviewed with respect to classified FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented is classified or falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact Prepublication Review Coordinator [Redacted] at 540-868-1697 or via e-mail at [Redacted]

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-HQ-160351-303 PREPUB-8457



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 10, 2012

Tonva Ugoretz



b6 -2



Re: Book Chapter

Dear 

This letter is in response to your request of May 7, 2012, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

25A-1682518-305 PREPUB-8458

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-167

Date/Method of Receipt: 5/7/12

Requestor/Author Information:

Name: Ugoretz, Tonya

Address

[Redacted Address Box]

b6 -2

Telephone:

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

#. of pages:

28

Book Chapter

Assignment Information:

Assigned to

[Redacted Assigned to Box]

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

5/10/12

Date of Response Letter:

5/10/12

Miscellaneous:

Iberkis Faltas Prepublication Review

Faltas, Iberkis M.

Sent: Tuesday, May 08, 2012 11:33 AM
To: [REDACTED]
Cc: FBI.PREPUB
Attachments: Iberkis Faltas_Agroterrori~1.doc (119 KB)

b6 -2

Good morning [REDACTED]

b6 -2

[REDACTED] e-mailed you yesterday on the classified side in regard to the review of my paper.

As your requested, attached is the paper for further approval.

Just one more request, (and I do apologize for the short notice)

the dead line to submit the paper to be consider for publication is Friday 11th, I didn't know about the time-line until last Thursday. I was out of the office on training until yesterday.

Please, I would like to have a response by the end of the week, if it is on your possibilities.

Thank you very much,

[REDACTED] Thank you very much for your help as well,

b6 -2

Have a great day,

Iberkis Faltas

[REDACTED]

b7E -4

259A HQ-15-311-306

PREPUB-8460
5/8/2012



U.S. Department of Justice

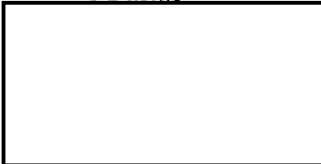
Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 11, 2012

Iberkis Faltas



b6 -2

Re: Research Paper: "Agroterrorism: Risks, Threats, and Teamwork"

Dear Ms. Faltas,

This letter is in response to your request of May 8, 2012, for review of the above referenced research paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your research paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the research paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



for David M. Hardy

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section

257A-HQ-1083-307

PREPUB-8461



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

May 11, 2012

Terry Murphv



b6 -2

Re: Manuscript: "Ranger"

Dear Mr. Murphy,

This letter is in response to your request of April 19, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

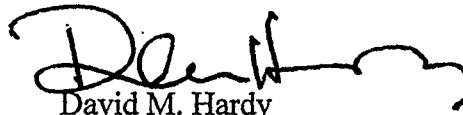
259A-HQ-100000-309 PREPUB-8462

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section